

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004613

Entity Name: WILLIAMS PAC, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2900 W 1ST ST
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2900 W 1ST ST
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3664850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JR, LEONARD E
2930 N. WESTMORELAND DR.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, LEONARD E
Address: 2518 NORFOLK RD
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: WILLIAMS, LEONARD E JR
Address: 2900 W 1ST ST
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: WILLIAMS, JOHN A
Address: 2900 W 1ST ST
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: WILLIAMS, JOHN A
Address: 2900 W 1ST ST
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILLIAMS, LEONARD E JR
Address: 2930 N. WESTMORELAND DR
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: WILLIAMS, JOHN A
Address: 3252 WINDING PINE TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: WILLIAMS, MICHAEL J
Address: 536 BROAD OAK LOOP
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD E. WILLIAMS JR

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date